## AMENDED AGENDA STATE BOARD OF TECHNICAL REGISTRATION 1110 W. Washington, Building Conference Room #250 Phoenix, AZ 85007

Tuesday, November 24, 2009 9:30 AM OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting LaVern Douglas at (602) 364-4937. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session intermittently during the meeting on any of the following agenda items to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CALL TO THE PUBLIC
- 4. ADOPTION OF MINUTES October 27, 2009 Minutes
- 5. ENFORCEMENT MATTERS
  Review, Consideration, and Possible Vote on the following:
  - A. Proposed Letters of Concern
    - 1. M08-127 Gregory B. Junkar, Land Surveyor #39130
    - 2. M09-023 Annette King, Architect #22502
- 6. HOME INSPECTOR ENFORCEMENT MATTERS
  Review, Consideration, and Possible Vote on the following:

There are no cases for this Item.

## 7. DRUG LABORATORY ENFORCEMENT MATTERS **Review and Consideration**

- A. Update
  - 1. DL08-009, Efrain and Maria Contreras, Nonregistrants
- 8. Review, Consideration, and Possible Vote on the following:
  EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE
  GRANTING OF REGISTRATION OR CERTIFICATION
  - A. EXAMINATION
    - 1. Jared Brown, Engineer-in-Training Applicant # 090174
    - 2. Frederick Aidoo, Architect Applicant # 050789
  - **B. REGISTRATION** 
    - 1. Ysidro R. Barron, Architect Applicant #091104
- 9. Review, Consideration, and Possible Vote on the following:
  EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND
  POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST
  AVAILABLE AT BOARD OFFICE) November 18, 2009 Amended List
  - 1. Granting of professional or in training registration
  - 2. Approval to sit for the professional or in training examination
  - 3. Recommendation for denial of professional or in training examination
- 10. Review, Consideration, and Possible Vote on the following:
  - 1. Possible Administrative Penalty for Failure to Notify of New Address per A.A.C R4-30-301
  - 2. Whether a Nonregistrant may draft site depictions for cities to obtain certificates of occupancy without violating state statutes and rules.
  - 3. Possible new Substantive Policy Statement No. 11: System or Component Source/End Point Substantive Policy Statement
  - 4. Possible new Substantive Policy Statement No. 12: Firm Registration
  - 5. <u>Discussion and update regarding the November 17, 2009 AIA Meeting and Possible Legislative Changes</u>
- 11. LAPSED LIST (LIST AVAILABLE AT BOARD OFFICE)
- 12. DIRECTOR'S REPORT
- 13. BOARD CHAIR'S REPORT

## 14. STANDING COMMITTEE REPORTS

- 1. Legislation and Rules Committee
- 2. Budget Committee
- 3. Home Inspector Rules and Standards Committee
- 4. Environmental Remediation Rules and Standards Committee

## 15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

- 1. National Council of Examiners for Engineering and Surveying ("NCEES")
- 2. National Council of Architectural Registration Boards ("NCARB")
- 3. Council of Landscape Architectural Registration Boards ("CLARB")
- 4. National Association of State Boards of Geology ("ASBOG")
- 16. FUTURE BOARD MEETINGS Tuesday, December 15, 2009 at 9:30 AM.
- 17. FUTURE AGENDA ITEMS
- 18. ADJOURNMENT